



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
10/7/2024 11:13 AM
Fee Receipt: \$40.00

Division of Business Filings
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Articles of Amendment
(Limited Liability Company)

LLA

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant applies to amend articles and, for that purpose, submits the following statements:

1. The name of the limited liability company on record with the Office of the Secretary of State is:

Riley Family Farms, LLC

(Name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Article I is hereby amended as follows: The name of the limited liability company is Riley

Family Farms, LLC, the members/managers having unanimously voted to convert the Riley Family Farm Partnership to Riley Family Farms, LLC.

3. The date of adoption of each amendment was 7/9/2024


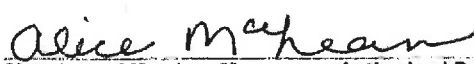
4. Mark the appropriate line in the following statement for the adoption of the amendment (check only one option):

The amendment(s) was/were duly adopted by the managers ☒ or members ☐ in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.

5. This amendment will be effective upon filing.

6. The individual signing these articles of amendment is a (check only one): Member ☐ or Manager ☒

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

	Mike Riley	Member	9/27/24
Signature of Member, Manager or Authorized Party	Printed Name	Title	Date
	Alice McLean	Member	9/27/24
Signature of Member, Manager or Authorized Party	Printed Name	Title	Date